

THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA
HCM RECREATION COMMITTEE

Minutes

Monday June, 3rd, 2019 – 6:00 p.m.

1. Roll Call:

Committee Members: Glenn Stewart, Betty Condie, Rosanne Boudreau, Bonnie Stewart, and Mayor Grills.

Council Reps: Councillor Chris Dowser and Councillor Ernie Villeneuve

Staff: Stephany Rauche

Absent: Crystal Fischer and Judy Zilney

Guests: Marlene Gibson

2. Previous meeting minutes:

Moved by: Ernie Villeneuve Seconded by: Betty Condie

BE IT RESOLVED that regular minutes for May 15, 2019 be accepted as presented.

CARRIED

3. Unfinished Business

June 8th 2019 - Spring ball tournament fundraiser

Action: Stephany to confirm time with kitchen volunteers; prepare bar for Friday and Saturday night and follow up with Adam Desjardins regarding details about the tournament.

Action: Glenn Stewart to set up tables in the snow fencing area.

Canada Day

Action: Debbi to advertise the event.

Summer Rec Committee meeting dates

Action: Stephany to move the holiday Monday meetings to Tuesday.

Spanish concert

Action: Debbi to let the musicians in for 5:00 p.m.

Action: Stephany to follow up with Richard for seating arrangement and ask local businesses to advertise.

Action: Chris to work the door.

Action: Roseanne to make Chuck Wagons and popcorn. The price for popcorn will be \$1.00 for small and \$2.00 for a large.

Outdoor Planters

Action: Stephany to purchase soil.

Event Checklist

Action: Stephany to send Debbi a copy of the event check list.

Special occasion insurance-

Action: Events not hosted by the Municipality would require special event insurance.

4. Financials- None

5. New Business

6. Events

June 8th – Ball Tournament Fundraiser

Rec Rep: Roseanne Boudreau

Bartenders: Roseanne Boudreau

June 11th – Library Volunteer Appreciation Dinner

Rec Rep: Betty Condie

Bartenders: Betty Condie

June 15th- Spanish concert

Rec Rep: Ernie Villeneuve

Bartenders: Debbi Grills

June 29th – Private Event

Rec Rep: Roseanne Boudreau

Bartenders: Bev and Charlie Ruhnke

August 10th- Private Event

Rec Rep:

Bartenders:

7. Questions and Answers:

8. Adjournment: Moved by: Roseanne Boudreau, Seconded by: Ernie

Villeneuve:

BE IT RESOLVED that this meeting adjourn at 8:00 p.m. to meet again on

Tuesday August 6th at 6:00p.m.

CARRIED